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Land Use Committee Meeting Minutes

Wednesday, March 18, 2009

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present:

Mark Avery, Judy Beck, Jerry Conrad, Roger Dahlstrom, Kristi DeLaurentiis, Lisa DiChiera, David DuBois, David Galowich, Jim LaBelle, Ed Paesel, Robert Palmer, Karen Stonehouse, Heather Tabbert, Kai Tarum, Norm West

Members Absent:

Robert Cole, Dennis Sandquist, Tim Savage, Heather Smith, Nancy Williamson

Staff Present:

Ty Warner, Erin Aleman, Kristin Heery, Diana Torres, Tara Fifer, Shana Alford, Bob Dean, Hala Ahmed, Patricia Berry, Andrew Williams-Clark, Stephen Ostrander, Lee Deuben, Janet Bright, Russell Pietrowiak

Others Present:

Ryan Richter, Metra; Lynn Peemoler, Chicago Food Policy Advisory Council; Angela Larson (CMAP Citizens Advisory Committee)

1.0 Call to Order and Introductions

The meeting was called to order at 9:07 am

2.0 Agenda Changes and Announcements

None

2.1 FLIP: Future Leaders in Planning: Diana Torres, CMAP

Diana announced the final FLIP presentation will be held at the Adler Planetarium on Thursday, April 23rd from 6:30 – 8:30pm. *If you are interested in attending please RSVP to dtorres@cmap.illinois.gov*.

3.0 Approval of Meeting Notes – February 18, 2009

A motion to approve the minutes of the February 18 meeting was made by David Galowich and seconded by Ed Paesel. All in favor, the motion carried.

4.0 Legislative Update (including the Economic Recovery Act)

The committee discussed House Bill 270 Sponsored by Jay Hoffman which would allow Governor Quin to appoint two seats to the CMAP Board. Avery relayed that DuPage County and the DuPage Mayors & Managers Conference were opposing.

5.0 **Developments of Regional Importance:** Mark Avery

The DRI process has changed significantly since its first iteration and therefore is out for public and committee review again. Comments on the DRI process are due on April 6th to CMAP. The committee discussed various aspects of the process that they felt should be altered. Discussion included the various triggers and thresholds, as well has comments on pursuing a greater emphasis on impacted eco-systems such as watersheds.

The committee chair will be submitting all the comments from the Land Use Committee to the CMAP Board next month. The new DRI document can be found here: http://www.cmap.illinois.gov/WorkArea/showcontent.aspx?id=14218

6.0 School Siting Strategy Overview: Russell Pietrowiak, CMAP

This discussion was tabled until April. For more information or to comment on this report visit: http://www.goto2040.org/schoolsiting.aspx

7.0 Go To 2040 Scenarios: Bob Dean

Bob gave an overview of the *GOTO 2040* scenario development process. CMAP is using scenarios to explore alternative policy choices and show what the consequences might be. CMAP will continue to receive input on the scenarios in the spring. This summer CMAP will be holding public and stakeholder workshops. In the fall of 2009 CMAP will develop and endorse a preferred scenario.

The four working scenarios are:

- 1. Reference used to project current conditions into the future
- 2. Preserve preserve our assets, minimize change to the built environment
- 3. Reinvest major investments in infrastructure, focused in existing communities
- 4. Innovate new technologies and ideas to our region

The Preferred Scenario will be created from most desirable features from the above scenarios, based on analysis, public comment and stakeholder discussions.

8.0 Next scheduled meeting: April 15th, 2009

9.0 Other Business

There was no other business.

10.0 Public Comment

No public comment

11.0 Adjournment

A motion to adjourn was made by Avery and seconded by Dubois. Meeting adjourned at 10:25 a.m.

Following the adjournment of the Land Use Committee, members were invited to participate in a Strategy Panel Discussion on Agriculture Preservation and Food Systems. If you missed the discussion and would like to view it is available online. The link can be found here: http://www.goto2040.org/panel.aspx

Respectfully submitted,

Ty Warner AICP

Land Use Committee Liaison

Notes compiled with the assistance of Erin Aleman.